BOARD OF DESIGN REVIEW MINUTES

August 26, 2004

CALL TO ORDER: Chair Mimi Doukas called the meeting to order at 6:30 p.m.

in the Beaverton City Hall Council Chambers at 4755 SW

Griffith Drive.

ROLL CALL: Present was Chair Mimi Doukas

Associate Planner Ethan Edwards represented staff.

Chair Doukas called the meeting to order and explained that due to the absence of a quorum, the Board will open this meeting to postpone the hearing items to September 2, 2004.

NEW BUSINESS:

PUBLIC HEARINGS:

FIRST TECH CREDIT UNION & OFFICE

- 1. DR2004-0054 DESIGN REVIEW
- 2. LLA2004-0008 LOT LINE ADJUSTMENT

(Postponed to September 2, 2004)

The proposed development includes design review of a 5,500 sq. ft. credit union and a 20,000 sq. ft. medical office building. A lot line adjustment is also proposed which moves the north property line between two tax lots farther south. This adjustment would place the proposed credit union building on a separate tax lot and the existing and proposed medical office buildings on another.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 6:31.